

TOWN OF TYNGSBOROUGH

Office of the Board of Selectmen

25 Bryant Lane

Tyngsborough, MA 01879

Tel: 978 649-2300 Ext. 100 Fax: 978 649-2320

APPROVED

Board of Selectmen/Finance Committee Joint Meeting Minutes

Wednesday, February 15, 2012 at 6:15 P.M.

Tyngsborough Elementary School, 205 Westford Road.

Members Present: Selectman Rick Reault, Selectman Robert Jackson, Selectwoman Elizabeth Coughlin, Selectman Allen Curseaden, Selectman Corliss Lambert

Staff Present: Michael Gilleberto, Admin Assistant Therese Gay

Finance Committee Members Present: Robert Mullin, Linda Geyer and Christopher Mellen

The listing of matters are those reasonable anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

1. 6:15 PM Open Meeting – The meeting was called to order at 6:25 PM

The Board voted 5-0 on a motion by Selectman Jackson, second by Selectman Curseaden to open the meeting.

The Finance Committee voted 3-0-0 on a motion by Member Geyer, second by Member Mellen to open the meeting.

2. Joint Meeting with Finance Committee

A. Special Town Meeting Warrant Articles – Discussion/Recommendations

The Selectmen and Finance Committee Members discussed warrant article #2 the article needs to determine the source of funding. The source will be to burrow the funds thus freeing up the free cash for used to balance the FY13 budget if needed. If article 2 is voted the school committee will withdraw articles 6 and 7. The Board of Selectmen voted 5-0 on a motion by Selectman Jackson, second by Selectman Lambert to support Article 2 to borrow the funds and to strike use of available fund. The Finance Committee voted 3-0-0 on a motion by Member Mellen, second by Member Geyer to support the borrowing of funds on Article 2.

3. Adjournment

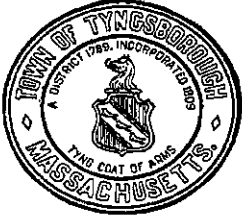
The Board voted 5-0 on a motion by Selectman Reault, second by Selectman Jackson to adjourn the meeting. The meeting adjourned at 6:35 PM.

The Finance Committee voted 3-0-0 on a motion by Member Mellen, second by Member Geyer to adjourn the meeting at 6:35 PM.

Respectfully Submitted by

Therese Gay
Admin Assistant

Approved on Monday, March 12, 2012



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1. 6:15 PM Open Meeting

2. Joint Meeting with Finance Committee

A. Special Town Meeting Warrant Articles – Discussion/Recommendations (if necessary)

3. Adjournment

Future Meetings

Selectmen's Meeting Wednesday, February 15, 2012 at 6:00 PM at Tyngsborough Elementary School

Special Town Meeting Wednesday, February 15, 2012 at 7:00 PM at Tyngsborough Elementary School

Selectmen's Meeting Thursday, February 16, 2012 at 7:30 PM at the Town Offices

Town Hall Closed Monday, February 20, 2012 in Observance of Presidents' Day

Selectmen's Meeting Monday, February 27, 2012 at 6:00 PM at the Town Offices